



DELAWARE HERITAGE COMMISSION MEETING OF WED., DECEMBER 4, 2019
2:00 p.m., Delaware Public Archives, Dover, Delaware

PROPOSED AGENDA

DELAWARE HERITAGE
COMMISSION

Richard B. Carter
Chair, Dover

Reba R. Hollingsworth, Ph.D.
Vice-Chair, Dover

Sussex County:
Thomas E. Brown, Ph.D.
Rosario Calvachi-Mateyko
E. Michael DiPaolo
J. Everett Moore, Jr., Esq.

Kent County:
Janice A. Durham
Bradley Skelcher, Ph.D.
Sarah B. Williams

New Castle County:
Michael Houghton, Esq.
MGen. Francis A. Ianni (Ret.)
Harvey B. Rubenstein, Esq.
Jonathan S. Russ, Ph.D.
Sylvester Woolford
Terrence K. Wright

Ex Officio:
Stephen M. Marz, *Director,*
Delaware Public Archives
Timothy A. Slavin, *Director,*
Delaware Division of
Historical & Cultural Affairs

Madeline Dunn, *Historian*

Suzan Voshell
Administrative Support

Dr. Courtney Stewart
Deputy Secretary of State
Financial Support

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1. Greetings and introduction of guests
2. Approval of the minutes of the October 3, 2019 meeting
3. Presentation by Ms. Jeanne Covert and Mr. Michael Oates of Berkana Center for Media and Education, Inc., in connection with a Purnell Grant application
4. Financial Report *Dr. Courtney Stewart, Deputy Secretary of State*
5. Report on investments & reinvestment of CDs *Ms. Sally Williams, Treasurer*
6. Report on Gettysburg video project and suggestion for a related trip *Mr. Wright and Ms. Madeline Dunn*
7. Discussion of revised resolution marking 400th Anniversary of the arrival of enslaved Africans in British America *Mr. Carter and Mr. Rubenstein*
8. Report on new Kent County-based children's book "Blue's River" by Kathleen Doyle *Mr. Carter*
9. Reports from Ex Officio members *Mr. Marz & Mr. Tim Slavin*
10. Chairman's Report *Mr. Carter*
 - Discussion of 4th Grade Delaware history projects on the Women's Suffrage Centennial now on display at Legislative Hall, and related Delaware Day Awards Ceremony at Public Archives, Saturday morning, Dec. 7, at 10:00
 - Discussion of transcripts of Ruth Ann Minner book recordings
 - Discussion of John Dickinson book finances
 - Discussion of Chuck Fithian's Dickinson project and related matters
 - Plans for commissioning ceremony for USS Delaware
 - Holocaust book project
 - Update on other book projects
 - Discussion with Dr. Sidney Jacobs regarding interviews he did with Littleton Mitchell for the Heritage Commission
14. Other business

The next meeting of the Delaware Heritage Commission is tentatively scheduled for Wednesday afternoon, Wed. Afternoon, February 5, at 2:00 p.m. in the Delaware Room of the Delaware Public Archives .

The next meeting of Women's Suffrage Subcommittee will take place on Tuesday morning, Dec. 10, 2019, from 10:00 a.m. until Noon in the Delaware State Senate Hearing Room, 2nd floor, Legislative Hall.